

BRIEF SUMMARY

**California Source Reduction Advisory Meeting
Cal/EPA Building, 1001 "I" Street, Sacramento, California
February 6, 2006
10:00 a.m. – 3:30 p.m.**

Attendance:

David Arrieta
Lynn Baker
Jeff Barnickol
Kathy Barwick
Robin Bedell-Waite
Dan Chou
Kacey Christie
Nita Davidson
Sandy Delp
Spencer Fine
Maureen Gorsen
Kristen Haynie
John Ison
Valletti Lang
Kim Luu
Natalie Marcanio
Jim Marxen
Linda Mazur

David Miller
Larry Moore
Kelly Moran
Tim Ogburn
Diana Phelps
Mary Pride
Leonard Robinson
Bill Ryan
Jessie Schnell
Ellen Schulte
Tyrone Smith
Jody Sparks
James Stettler
John Wesnousky
Greg Williams
Jeff Wong
Larry Woodson

Opening Remarks

The meeting opened with Robin Bedell-Waite requesting adding a discussion of tracking to the afternoon agenda.

Leonard Robinson, Chief Deputy Director, Department of Toxic Substances Control (DTSC) made some brief opening remarks, followed by introductions of the committee, staff, visitors, and DTSC's new Director, Maureen Gorsen.

Bill Ryan discussed issues and problems with document development/distribution.

Discussion

A. David Miller discusses Parts 3 and 4 (Generation and Trends Data) of the workplan.

B. Kathy Barwick discusses Part 5 (TRI) of the workplan.

A brief discussion followed David and Kathy's presentations. This resulted in Action items: Requesting that DTSC look at household hazardous waste separately, *and* that the next meeting or conference call agenda include a conversation about the multimedia focus for P2.

- C. Tyrone Smith and John Ison gave a presentation on the Marine Vessel Service and Repair (MVSR) project workplan and responded to attendees' questions and concerns.
- D. Jessie Schnell and Tim Ogburn discussed the Chemical Industry project workplan and responded to attendees' questions and concerns. This resulted in an Action item: Requesting that DTSC identify potential hurdles "up front".
- E. John Wesnousky presented an update of the Auto Body and Paint (AB&P) project and responded to attendees' questions and concerns. This resulted in an Action item: Requesting that DTSC contact Jody Sparks to assist in development of a list to facilitate notifying environmental organizations about the project.
- F. At noon, the official public comment portion of the meeting was convened and public comments were solicited. Kristen Haynie, representing the California Association of Professional Scientists, made a brief statement. She expressed concern about appropriate spending of pollution prevention funds. She emphasized keeping work in-house and CAPS concerned about contracting out.

There were no other public commentators and a lunch break was called for.

Discussion (continued)

- G. The meeting reconvened with a call for comments on data analysis. There was a brief discussion resulting in several Action items: DTSC will accept comments by mail and David Miller will reply to confirm any comments e-mailed to him; a request was made for additional information regarding household hazardous waste in the workplan and report; and a request was made for additional information in one of the appendices to the workplan and report.
- H. The schedule called for comments on the MVSR project workplan. The committee engaged in a lively discussion asking questions and providing comments. However, the dialog did not generate any action items.
- I. Comments on Chemical Industry project workplan were called for. In the course of the discussion that followed committee members asked numerous questions and provided many comments. This resulted in a number of Action items: A request to note the challenges facing the project in the workplan; a request to include possible recognition criteria in the workplan; a request that DTSC coordinate directly with Jody Sparks to clarify the scope of her involvement on the project team; and a request that DTSC provide Jody Sparks with a list of CICC members.
- J. Another action item came up after this discussion. Action item: A request was made that the topic of workplan distribution/public notices be placed on the agenda for the next meeting.
- K. John Wesnousky presented a brief update on the AB&P project. This was followed by a short dialog in which committee members asked questions and provided comments. No action items resulted from this dialog.

- L. At this point, the committee decided to rearrange the agenda, and to move to the selection of a new Chair and Vice Chair. Robin Bedell-Waite and Kacey Christie were unanimously elected Chair and Vice-Chair, respectively.
- M. Bill Ryan led a brief Timeline discussion. Committee members asked questions and provided comments resulting in one action item. Action item: a request that DTSC take a look at updating data in the fall of 2006 and using it for targeting and Senate Bill 14 (SB 14) call-ins.
- N. Stan led a discussion focusing on Advisory Committee (AC) vacancies. A brief discussion with the committee followed, resulting in several action items. Action items: a request that DTSC fill the remaining vacancies by the next meeting (or sooner); a request that DTSC call Barbara Brenner and David Campbell about their participation on the AC; a request to put the hazardous waste versus multi-media conversation on the agenda for the next meeting, and a request to revisit the criteria for targeting in October 2006.
- O. Stan presented SB 1916 budget information.

Conclusion

The committee then discussed the scheduling of their next meeting. This resulted in the following Action item: The committee will have a July conference call. The conference call will be held on **Monday, July 17, 2006, 2:00 - 3:30 p.m.**

The meeting adjourned at 3:35 p.m.